

CASCADE COUNTY COMMISSION MEETING

September 22, 2020 - 9:30 AM

Via Zoom

AGENDA

Agenda Topics:

Call to Order:

Chairman Larson

Pledge of Allegiance:

Please note the Agenda order is tentative and subject to change by the Board without prior notice.

Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin.

Public comment during public participation is limited to a maximum seven minutes.

Read Weekly Calendar and Report of Approved Purchase Orders and Accounts Payable Warrants.

Report of Approved Treasurer's Month Report – Bank Balances, Investments, Revenues and Disbursements

Consent Agenda: The Consent Agenda is made up of routine day-to-day items that require Commission action.

Any Commissioner may pull items from the Consent agenda for separate discussion/vote.

(A) Approval of Minutes and Minute Entries: September 8, 2020

(B) Approval of Routine Contracts as follows:

Resolution 20-53: Prosecutorial Assistance in the matter of *State of Montana v. Benjamin Hallberg*, CDC-16-240.

Resolution 20-54: Prosecutorial Assistance in the matter of *State of Montana v. Traci Nicole Michels*, ADC-2018-032.

Resolution 20-55: Budget Appropriation within the Public Safety Fund #2918 for Montana Board Crime Control (MBCC) Grant Award COVID-19 Prevention & Preparation for Cascade County Sheriff's Office (CCSO), Adult Detention Center (ADC) and Juvenile Detention Center (JDC). Total Amount: \$84,187. (Ref: Resolution 20-50 and Contract 20-145)

Resolution 20-56: Budget Appropriation within Juvenile Detention Funds #2870 & #4030 for funds received from the Coronavirus Aid, Relief, and Economic Security (CARES) Act. Purpose: Recognize the revenue JDC Fund #2870 and offset by increasing expenditures to transfer these funds to Fund #4030 JDC Capital Improvement Fund for future use. Total Amount: \$242,099.

Resolution 20-57: Budget Appropriation within Public Safety Fund #2301 and ADC Capital Improvement Fund #4140 increasing funding received from Governor's Local Government Relief Fund. Purpose: Recognize the revenue to Fund #2301 Public Safety of \$1,826,026 and then transfer funding to Fund #4140 ADC Capital Improvement. Total Amount: \$1,826,026.

Contract 20-148: Acceptance of the Montana DES 2020 State Homeland Security Program (SHSP), Grant Number #20HS-Cascade-TNV. Project: Tactical Night Vision. Effective Dates: October 1, 2019 - September 30, 2020. Federal Award: \$172,616.28 (100% Reimbursable) (No County Match)

Contract 20-150: Contract Amendment to Attorney Retainer Agreement with Ugrin Alexander Zadick, P.C. Purpose: Extend the term of initial six (6) month contract an additional three (3) months. Effective: September 1, 2020 - November 31, 2020. Total Amount: \$22,500 (\$7,500 per month). (Ref: Contract 20-20, R0384610)

Contract 20-151: Contract with Dick Olson Construction to repaint and replace various trim on buildings, doors and windows at MT ExpoPark. Total Amount: \$47,624.00.

Contract 20-152: Acceptance of Extension Letter for Montana DES State Homeland Security Program, Agreement #EMW-2019-SS-00010 for the Cascade County Backup, County EOC and Backup Dispatch Center. Performance Date extended to: June 30, 2021. (Ref: Contract 19-160)

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City-County Health Department

Contract 20-146: MT DPHHS Task Order 21-25-5-21-003-0, Women, Infants, and Children (WIC) Program.

Purpose: Provide nutrition education, breastfeeding support, supplemental foods, and referrals to community resources to eligible women, infants and children up to 5 years old. Effective: October 1, 2020 - September 30, 2021.

Total Amount: \$374,925.00

Contract 20-147: MT DPHHS Task Order 21-25-5-01-007-0, Maternal and Child Health Block Grant (MCHBG) Program

Purpose: Provide maternal and child health services, as described in the Contractor's June 2020 Pre-Contract Survey for the MCHBG. Effective: October 1, 2020 - September 30, 2021. Total Amount: \$81,974.00 (County Match: \$61,480.50).

Contract 20-149: MT DPHHS Amendment One, Task Order 21-07-3-01-002-0, Montana Cancer Control Programs, Montana Asthma Control Program, Montana Tobacco Use Prevention Program, and the Montana CONNECT Program.

Purpose: Adjust contract language for MT CONNECT services and adjust funding for all for the programs.

Effective: July 1, 2020 - June 30, 2021. Total Amount: \$246,501.00

1.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)	
2.	Adjournment	